

## MINUTES OF THE

## PARKS & RECREATION COMMISSION COMMITTEE MEETING

25-July-2018

### Village of Butler

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at **5:34 p.m.p**

ROLL CALL Present: Kevin Endries, Charlene Benjamin, Jerry Orvis; Excused: Dani Ernst, Tony Uravich

Guests: None

### PERSONS DESIRING TO BE HEARD

- None

### CONSIDERATION OF MINUTES

Motion by Gerry, seconded by Kevin, to approve the Park & Recreation Commission minutes of June 27, 2018. Motion carried unanimously.

### OLD BUSINESS

- 1) Softball Leagues: still experiencing rain outs. Dani is adjusting the schedule as needed. Still need a scorekeeper for Mondays. No action item assigned for this.
- 2) Horseshoe Leagues: Kevin is prompting players to turn in their paperwork. ACTION ITEM: Kevin has a list for DPW, with maintenance requests for softball and horseshoes. Will put in Kayla's mailbox and follow up with her.
- 3) Community Garden: tabled.
- 4) Playground Opening: First Tuesday in August. Kayla responded to questions about landscaping. "The gravel "outside the playground surface" area will be seeded with grass in the fall and then be maintained as grass space. We are not going to install an asphalt path, as we originally planned." ACTION ITEM: Charlene ask about the donor board.
- 5) 4<sup>th</sup> of July Parade: Turnout was good. Had 1/3 more parade units than 2017. Budget was \$750.00.
- 6) Fenceline Advertisement: Tony has a hard copy of a sample brochure. ACTION ITEM: Charlene to follow up with Tony about changes.
- 7) Improvements: Looks like roof work is being done. No new suggestions this month.

### NEW BUSINESS

- 1) August Action Items:
  - i) Update and possible action on Softball Leagues
  - ii) Update and possible action on Horseshoe Leagues
  - iii) Update and possible action on Community Garden
  - iv) Update and possible action on Fence line Advertisements
  - v) Update and possible action on Possible Park Improvements

### ADJOURNMENT

Motion by Gerry, seconded by Kevin; adjourned at **5:48 p.m.**

Next meeting is scheduled for **August 22, 2018** in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission